



Tonopah Valley Fire District



P.O. Box 67 Tonopah, Arizona 85354

Regular Board Meeting

Location: 36511 W. Salome Hwy. Station 341

August 13, 2018 @7:00 p.m.

1. **Call to Order:** Bob Ince called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Bob Ince led the pledge of Allegiance.
3. **Roll Call:** John Diaz, Jack Arend, Karen Gueltzow (by Telephone) and Bob Ince present
4. **Consent Agenda:** Jack Arend made motion to approve consent agenda A and B, Bob Ince seconded.
5. **Guest Speaker:** None
6. **Fire Chiefs Report:** See Attachment
7. **Old Business: A) Update Feasibility Study:** No Updates as of this date. Hopefully in a couple of weeks we should have something.
8. **New Business:** None
9. **Call to the Public:** None
10. **Chiefs Comments:** Jack Arend, Karen Gueltzow and Ed Andersson ran unopposed, you don't have to be on the ballot.
11. **Boards Comments:** None
12. **Agenda Items to be on next agenda:** None
13. **Adjournment:** Bob Ince made motion to adjourn @ 7:05 p.m. John Diaz seconded.

If any disabled person needs special accommodation, please notify Chief John Teixeira at 623-393-0105 at least 4 hours prior to the scheduled meeting time.

Dated this 15 day of August 2018

John Diaz

Clerk of the Board

Tonopah Valley Fire District